

VILNA LIBRARY BOARD MEETING MINUTES

Thursday, May 24 2018

1. Call to order by Jet Todd (At 8:15 pm)
 - 1.1. Attendees, present: Jet Todd, Loni Leslie, Don Romanko, Ron Farmer
 - 1.2. Attendees, absent with regret: Lee Todd
 - 1.3. Attendees, absent with notification: Marion Vinette, Eric Large
 - 1.4. Attendees, public at large:
 - 1.5. Adoption of Agenda. Motion to accept agenda by Don Romanko **CARRIED**
2. Approval of Previous Minutes: Motion to accept minutes by Loni Leslie **CARRIED**
3. Policy & Procedures: no progress to report.
4. By Laws: Sent out via email for approvals.
5. Plan of Service: no progress to report.
6. Special Events: nothing to report.
7. Reports
 - 7.1. Library Manager – Julie Richard, as sent out. Motion to accept report by Ron Farmer. **CARRIED**
 - 7.2. Treasurer's Report – no report
 - 7.3.
8. Correspondence
 - 8.1. LMC Meeting Announcement. Meeting will be May 30th at NLLS Headquarters, Julie will be attending.
9. Old Business
 - 9.1. Banking paperwork has been handed in to the bank. We will be able to proceed soon to add signatories.
10. New Business
 - 10.1. Resignation of Chair as of May 31, 2018 – Lee Todd. Motion to accept resignation with regret by Don Romanko. **CARRIED**
11. Next meeting date:
 - Thursday, September 20, 2018 at 7:30 pm
12. Adjournment: Meeting adjourned by Jet at 9:10 pm